

**NOVEMBER 27, 2007 AGENDA  
HALL COUNTY BOARD OF SUPERVISORS MEETING**

**CALL TO ORDER  
INVOCATION  
PLEDGE OF ALLEGIANCE  
ROLL CALL**

**NOTICE OF OPEN MEETING LAW** This is a public meeting subject to the open meetings laws of the State of Nebraska. The requirements for an open meeting are posted on the door to my left and notices are on the front table for your information.

- 1. MINUTES OF NOVEMBER 13, 2007 MEETING**
- 2. COUNTY ATTORNEY**
- 3. PUBLIC PARTICIPATION – THE SUPERVISORS WILL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS**
- 4. 9:05 A.M. BOARD OF EQUALIZATION - SEE SEPARATE AGENDA**

**5 a PUBLIC WORKS DISCUSSION AND ACTION ON RESOLUTION REGARDING SPEED LIMIT STUDY FOR SHADY BEND ROAD AND BISMARCK ROAD**

**5b DISCUSSION AND APPROVE RESOLUTION FOR A STOP SIGN ON SHADY BEND ROAD AND BISMARCK ROAD**

**6 DISCUSSION AND POSSIBLE ACTION REGARDING COURTHOUSE REMODELING PROJECT (ERIKSEN)**

**7 APPROVE CONTRACT WITH VICTOR AUFDEMBERGE ARCHITECTURE FOR PROJECT EXECUTION AND CONTRACT ADMINISTRATION (ERIKSEN)**

**8 DISCUSS AND TAKE ACTION ON TRACTS PREVIOUSLY DESIGNATED TO NPPD (ERIKSEN)**

**9 ORRECTION STEERING COMMITTEE RECOMMENDATION – SET BID OPENING FOR OFFICE FURNITURE FOR JANUARY 8, 2008 AT 10:00 A.M. BIDS DUE BY JANUARY 7, 2008 AT 5:00 P.M.**

**10 CORRECTION STEERING COMMITTEE RECOMMENDATIONS – DISCUSS AND AUTHORIZE CHAIR TO SIGN AGREEMENT WITH MAXIMUS FOR THE PER DIEM STUDY FOR THE HALL COUNTY DEPARTMENT OF CORRECTIONS**

**11 RECEIVE AND PLACE ON FILE HALL COUNTY KENO FINANCIAL  
REPORT FOR QUARTER ENDING SEPTEMBER 30, 2007 (ARNOLD)**

**12 RECEIVE AND PLACE ON FILE HALL COUNTY KENO SPECIAL  
REPORT FOR YEAR ENDING JUNE 30, 2007 (ARNOLD)**

**13. REGIONAL PLANNING - COMMUNICATIONS**

**14 COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND REGULAR  
CLAIMS AND ACTION ON CLAIM AUDIT**

**15 OFFICE REPORTS – NONE ON FILE**

**16 HALL COUNTY TRESURER’S MISCELLANEOUS RECEIPTS**

**17 COMMUNICATIONS**

**18 COMMITTEE OR BOARD MEMBERS REPORTS**

**19 NEW OR UNFINISHED BUSINESS – THE COUNTY BOARD ILL NOT BE  
ABLE TO TAKE ACTION ON NON AGENDA ITEMS.**

**ADJOURNMENT**

**REMINDER – THE COUNTY BOARD MEETING MAY BE VIEWED ON  
GITV CABLE CHANNEL 56 SATURDAY AND SUNDAY AT 1:00 P.M.**